

October 10, 2013

TO: Members of the MAG PSAP Managers Group

FROM: Tonia Rogers, Tolleson Police Department, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 17, 2013, at 9:00 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person, by videoconference, or by telephone conference call. In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact Liz Graeber, Maricopa Region 9-1-1 Administrator, City of Phoenix Fire, at 602-534-9775, or Nathan Pryor, MAG, at 602-254-6300.

**MAG PSAP MANAGERS GROUP
TENTATIVE AGENDA
October 17, 2013**

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order and Introductions</u></p> | |
| <p>2. <u>Call to the Audience</u></p> <p>An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the PSAP Managers Group requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.</p> | <p>2. Information.</p> |
| <p>3. <u>Phoenix Police Department Recognition</u></p> <p>Mesa Police Communications wishes to recognize Phoenix Police Communications for their assistance during Mesa's PSAP evacuation.</p> | <p>3. Information and discussion</p> |
| <p>4. <u>Approval of July 11, 2013, Meeting Minutes</u></p> | <p>4. Review and approve the minutes of the July 11, 2013, meeting.</p> |
| <p>5. <u>Rural Metro Fire Dispatching Yarnell Fire</u></p> <p>Rural Metro began dispatching on behalf of Yarnell Fire after the wildfire devastated their community. A report will be provided.</p> | <p>5. Information and discussion.</p> |
| <p>6. <u>MSAG/GIS/Mapping</u></p> <p>A report on current MSAG/GIS projects will be provided by the Maricopa Region 9-1-1 GIS Manager.</p> | <p>6. Information and discussion.</p> |
| <p>7. <u>Maricopa Region 9-1-1 Tech Team</u></p> <p>A maintenance report will be provided by the Maricopa Region 9-1-1 Technical Manager.</p> | <p>7. Information and discussion.</p> |
| <p>8. <u>Community Emergency Notification System/Reverse 9-1-1 Update</u></p> <p>An update on the Community Emergency Notification System/Reverse 9-1-1 program, including possible funding options, will be provided.</p> | <p>8. Information and discussion.</p> |

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| <p>9. <u>Next Generation 9-1-1 Update</u></p> <p>Next Generation 9-1-1 (NG911) and its impact to the region will be discussed.</p> <p>10. <u>ADOA Report and State Wireless Update</u></p> <p>The Administrator for the State 9-1-1 System from Arizona Department of Administration will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the state and a report on the status of enhanced wireless in Arizona.</p> <p>11. <u>Update on New MAG Member Agencies and the MAG Region 9-1-1 System</u></p> <p>Pinal County, the City of Maricopa, and Town of Florence recently became members of MAG. Area of Pinal County and the City of Maricopa have been linked to the Maricopa Region 9-1-1 system prior to this move and will have no impact on the system. The Town of Florence will remain with its current 9-1-1 system and will not be participating in Maricopa Region 9-1-1 at this time. An update will be provided.</p> <p>12. <u>Vice Chair Solicitation</u></p> <p>The terms of office for the Chair and Vice Chair of the PSAP Managers Group will expire on December 31, 2013. The current Vice Chair, Cari Zanella, will ascend to the Chair position and a new Vice Chair needs to be appointed. On September 24, 2013, a memorandum was sent to members of the PSAP Managers Group requesting letters of interest to serve as Vice Chair of the committee. The letters of interest are requested to be submitted by November 8, 2013. It is anticipated that the MAG Regional Council Executive Committee will approve the appointment at its November 18, 2013, meeting.</p> <p>13. <u>Request for Future Agenda Items</u></p> <p>Topics or issues of interest that the PSAP Managers Group would like to have considered for discussion at a future meeting will be requested.</p> <p><u>Adjournment</u></p> | <p>9. Information and discussion.</p> <p>10. Information and discussion.</p> <p>11. Information and discussion.</p> <p>12. Information and discussion.</p> <p>13. Information and discussion.</p> |
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